

PUBLIC SAFETY COMMITTEE

October 27, 2008

6:00 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Jack Black
Commissioner Jim Daniel
Commissioner Rick Hall
Commissioner A. Johnson
Commissioner Robert Peay
Commissioner Doug Shafer
Commissioner Gary Farley, C

OTHERS PRESENT:

Ernest Burgess Truman Jones
Randy White Chris Clark
Dan Goode Roger Allen
Alan Miller Bart Smith
Tracy Hill John Frost
Mary Schneider Lynn Duke
Larry Farley Dana Blair
Steve Hart Michele McMurry
Becky Shelton

Chairman Farley presided and called the meeting to order at 6:00 p.m. with all members being present at that time.

MINUTES:

"Commissioner A. Johnson moved, seconded by Commissioner Daniel, to approve the minutes of the last meeting as mailed. This motion passed unanimously by acclamation."

OSHA REPORT:

Dan Goode presented the OSHA report for the use and information of the Committee. Following discussion,

"Commissioner Black moved, seconded by Commissioner Daniel, to approve the OSHA report as presented. This motion passed unanimously by acclamation."

AMBULANCE SERVICE REPORT:

Randy White presented the Ambulance Service report for the use and information of the Committee. Following discussion,

"Commissioner A. Johnson moved, seconded by Commissioner Shafer, to approve the Ambulance Service reports as presented. This motion passed unanimously by acclamation."

Mr. White next presented a proposed budget amendment of \$2,047 increase to Account #101-43990 with \$1,700 increase to Account #101-55130-187 (Overtime Payroll); \$105 increase to Account #101-55130-201 (Social Security); \$217 increase to Account #101-55130-204 (Retirement) and \$25 increase to Account #101-55130-212 (Medicare). Following discussion,

"Commissioner Hall moved, seconded by Commissioner Daniel, to approve the budget amendment of \$2,047 increase to Account #101-43990 with \$1,700 increase to Account #101-55130-187 (Overtime Payroll); \$105 increase to Account #101-55130-201 (Social Security); \$217 increase to Account #101-55130-204 (Retirement) and \$25 increase to Account #101-55130-212 (Medicare). This motion passed unanimously by roll call vote."

Mr. White next provided a copy of an EKG transmitted prior to the ambulance leaving the scene and while in route advising this procedure has cut down the door to intervention time. The Ambulance Service is averaging 14 minutes from door to cath lab. The window of opportunity is 90 minutes so this procedure is helping immensely.

CORRECTIONAL WORK CENTER REPORT:

Alan Miller presented the Correctional Work Center report for the use and information of the Committee. Following discussion,

"Commissioner Black moved, seconded by Commissioner Peay, to approve the Correctional Work Center report as presented. This motion passed unanimously by acclamation."

Mr. Miller next advised he had an officer injured in an altercation with an inmate in May who has been off work for surgery. The surgery was not successful and it is anticipated the employee will be out three to four more months. Mr. Miller advised he was requesting authority to employ a temporary employee to fill this position. The temporary employee will not earn any benefits. Additionally, the Finance Director has advised no budget transfer is required at this time. Following discussion,

"Commissioner A. Johnson moved, seconded by Commissioner Black, to approve the request to employ a temporary employee for the position of the employee out on worker's compensation and forward the same to the Budget Committee. This motion passed unanimously by acclamation."

SHERIFF'S DEPARTMENT REPORT:

Sheriff Jones advised extraditions are running a lot more than the last two years and presented a proposed budget amendment of \$20,000 to Account #54210-354 (EXT) with \$10,000 from Account #54110-338 (M/R Veh) and \$10,000 from Account #54110-453 (Veh Parts). Following discussion,

"Commissioner Shafer moved, seconded by Commissioner Black, to approve the budget amendment of \$20,000 to Account #54210-354 (EXT) with \$10,000 from Account #54110-338 (M/R Veh) and \$10,000 from Account #54110-453 (Veh Parts). This motion passed unanimously by roll call vote."

The line item report was presented for the use and information of the Committee. Following review,

"Commissioner Black moved, seconded by Commissioner Daniel, to approve the line item report as presented. This motion passed unanimously by acclamation."

EMERGENCY MANAGEMENT AGENCY REPORT:

Roger Allen presented the Emergency Management Agency report for the use and information of the Committee. Following discussion,

"Commissioner Hall moved, seconded by Commissioner Shafer, to approve the Emergency Management Agency report as presented. This motion passed unanimously by acclamation."

Mr. Allen advised his department continues to work on communications and are looking for sites for additional radio towers. Mr. Allen advised he was requesting approval to seriously look at sites but not to contract now with advice back to the Committee on the best locations to put up towers with the cost. Mr. Allen advised any agency would be able to use the tower sites. Commissioner Peay requested a report on the dead spots in the County for each agency at the next meeting. Following discussion,

"Commissioner Peay moved, seconded by Commissioner Daniel,

to approve the request and authorize tower site searches with a report back. This motion passed unanimously by acclamation."

PAWS REPORT:

Tracy Hill presented the PAWS report for the use and information of the Committee. Following discussion,

"Commissioner Hall moved, seconded by Commissioner Peay, to approve the PAWS report as presented. This motion passed unanimously by acclamation."

Ms. Hill advised she was continuing to look into the issue brought up last month by Commissioner Johnson about immediately seizing an animal when it has attacked a person or another animal and would report next month.

WHEEL TAX OFFICER'S REPORT:

Bart Smith next presented the Wheel Tax Officer's report for the use and information of the Committee. Following discussion,

"Commissioner Daniel moved, seconded by Commissioner Hall, to approve the Wheel Tax Officer's report. This motion passed unanimously by acclamation."

DRUG COURT REPORT:

Mary Schneider presented the Drug Court report for the use and information of the Committee. Following discussion,

"Commissioner Black moved, seconded by Commissioner Daniel, to approve the Drug Court report as presented. This motion passed unanimously by acclamation."

Ms. Schneider next advised the 501(c)(3) corp has raised enough donations to open a four bedroom/four bathroom home to providing housing for participants in her program and she can place people in the home. The Committee directed Ms. Schneider to get with the County Mayor and County Attorney to verify there is no liability to the County.

JUVENILE DETENTION REPORT:

Lynn Duke presented the Juvenile Detention report for the use and information of the Committee. Following discussion,

"Commissioner A. Johnson moved, seconded by Commissioner Daniel, to approve the Juvenile Detention report as presented. This motion passed unanimously by acclamation."

Ms. Duke next presented a proposed contract with Metropolitan Lynchburg/Moore County for housing juveniles at the higher rate. Following discussion,

"Commissioner Shafer moved, seconded by Commissioner Daniel, to approve the contract with Metropolitan Lynchburg/Moore County for housing juveniles. This motion passed unanimously by acclamation."

LaVERGNE RESCUE SQUAD REPORT:

Dana Blair presented the LaVergne Rescue Squad report for the use and information of the Committee.

"Commissioner Daniel moved, seconded by Commissioner A. Johnson, to approve the LaVergne Rescue Squad report as presented. This motion passed unanimously by acclamation."

There appearing to be no further business to come before the Committee, Chairman Farley declared the meeting adjourned at 7:26 p.m.

GARY FARLEY, Chairman